



Nemaha County Board Minutes



October 12, 2011

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on October 12, 2011, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on October 6, 2011. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and Deputy County Clerk Diane Johnson.

Opening Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present - Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Bohling, seconded by Wittmann to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Wittmann, seconded by Bohling to approve the September 28, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the Deputy County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Appointments

9:00 a.m. Brian Lavigne – cost estimate for screens for heat pumps. Motion by Bohling, seconded by Wittmann to approve the bid from Lavigne Construction Inc for materials and labor to install expanded metal screens over the new Amana Heat Pumps to protect from possible damage. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:15 a.m. Marvin Palmer NWCA Superintendent & NWCA Board Members – Advertising for NWCA Superintendent's position. Present NWCA Superintendent Marvin Palmer, Board Members Chuck Hines, Phil Walker, and Mark DeBuhr. The Board decided to not advertise for NWCA Superintendent's position at this time.

10:00 a.m. City of Auburn, Mayor Scott Kudrna, Chief of Police Kris Baker, Councilperson Frank Critser – discussion of Agreement with the city of Auburn for Leasing office space, dispatching services, incarceration of certain individuals, teletype fees, photocopies, and other services. Present Nemaha County Sheriff Brent Lottman, Chief of Police Kris Baker, City of Auburn Mayor Scott Kudrna, and Auburn councilperson Frank Critser. Discuss future options available to the City of Auburn concerning rent & dispatch agreement.



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11:00 a.m. Foremen's meeting with BOC, Present David R. Helms, Scott Lickteig, Walt Boring.

Action Business

1. Omaha Public Power District application #160 – Proposed install CTP & single phase underground crossing, 1 mile S & 3.5 miles W of Johnson (Craig Rieken) Motion by Wittmann, seconded by Bohling to approve Omaha Public Power District application #160 – Proposed install CTP & single phase underground crossing, 1 mile S & 3.5 miles W of Johnson (Craig Rieken). Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Appointment of Amber Ryan to the Extension Board At Large position, to expire December 31, 2013 (unexpired term of April Aufenkamp) Motion by Bohling, seconded by Wittmann to appoint Amber Ryan to the Extension Board At Large position, to expire December 31, 2013. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
3. Appointment of Loren Covington or Chuck Chase to Extension Board District 1 position term to expire December 31, 2011. Motion by Wittmann, seconded by Bohling to appoint Loren Covington to Extension Board District 1 position term to expire December 31, 2011. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Resolution 2011-38 Program Agreement for ER-3675(7) Brock North Bridge Repair CN 13145. Motion by Wittman, seconded by Bohling to adopt Resolution 2011-38 Program Agreement for ER-3675(7) Brock North Bridge Repair CN 13145. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
5. Resolution 2011-40 Designating Joyce Oakley, Responsible Charge for Nemaha County for ER-3675(7) Brock North Bridge Repair CN 13145. Motion by Bohling, seconded by Wittmann to adopt Resolution 2011-40 Designating Joyce Oakley, Responsible Charge for Nemaha County for ER-3675(7) Brock North Bridge Repair CN 13145.

Board sine die at 11:00 a.m. to meet as Board of Equalization.

Board Reconvened at 11:10 a.m. to meet as Board of Commissioners.

County Officials Reports/Correspondence

1. County Clerk's Monthly Fee Report for September, 2011
2. Veterans Service Quarterly Report ending September, 2011
3. Clerk of District Court monthly fee report September, 2011
4. Sheriff's Quarterly Report 3rd Calendar Quarter of 2011
5. Fund Balances as of 9-31-11

Buildings/Grounds/Property

1. Report of Shop Safety Audits & 3 road signing locations conducted by Tim Baxter

Equipment/Office Equipment/Furniture

1. Adv. For Sealed Bids for Used Pickup for District #3 Road Dept. Motion by Wittmann, seconded by Bohling to advertise for bids for 2003 or newer, ¾ ton, 4x4 Pickup with 100,000 miles or less for District #3 Road Department. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Listing of pickups at the State Surplus Auction to be held on October

Executive Session*

Road Superintendent/Consultant

1. Ordered 50 "Stop Ahead" facings from Neuman Signs – see price quotes received by county clerk

Projects/Bridges

1. Cost estimates for Bridges C006420815 & C00640820 (Buck Creek)

Discussion Items/Correspondence

1. Direct Deposit; Receiving pay before it is earned (salaried employees only)



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2. Nemaha County's Intersection Reviews by Tim Baxter
3. Payment of \$175.00 received for a fee of burying cow
4. Item for silent auction – do we want to participate? How much?

The following claims were approved for payment by the Board of Commissioners and authorize the Deputy County Clerk for payment:

General

Salaries	\$31,654.72
Action Tech, se	589.99
American Recycling, se	1,466.50
Ameritas Life, ret	4,755.73
AS Central Finance, se	448.00
Aub Newspaper, pub	1,037.95
Black Hills, ref	2,584.56
Bd Public Works, ut	4,017.06
Bob Barker Co, su	574.50
Bohlken, Larry, pr se	24.00
Boring, Walt, reimb	96.30
Capital Bus, ma ag, eq	2,499.00
Carson Nat'l Bank, rt	25.00
Caseys General, fu	857.00
Consolidated Man, me	120.50
Constellation, ut	35.13
Continental Res, su	330.01
Cornerstone, su	1,988.44
Credit Manage, garn	110.00
Culligan, su	43.35
Darnell Glass, se	144.75
Dell Marketing, su	695.65
Douglas Co Sheriff, se	23.27
Duncan, Jerri, pr se	69.24
Fankhauser, cont	4,266.63
Farmers Coop, fu	2,183.20
Gauchat, Daryl, trng	50.00
Glock Professional, reg	195.00
Hamilton, Teresa, trng	50.00
Hamm, Norman, wit fe, mi	119.90
Jones MD, JW, me se	920.00
Kathleen Laughlin, garn	207.00
Kruger, Mary, mi	22.20
Lancaster Co Sheriff, se	20.95
Lesoing, Gary, mi	136.53
Long, Daryl, trng	50.00
Looseleaf Law, su	45.80
Lynch's Hardware, su	8.16
Martin, V Marie, cont	1,938.54
Microfilm Image, se	123.00
Mid-American, su	1,078.40
MIPS Inc, sftwr	1,177.97
Modern Methods, cont	532.66
Morris, Merle, su	35.00
NACO, du	400.00
NE Co Court Assoc, du	25.00



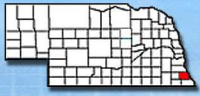
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NE Public Hlth, bl al	252.00
Needles I, bldg re	544.50
Nem Co Ch Suppt, se	180.53
Nem Co Clerk, hra	1,960.54
Nem Co Clk Dist Ct, fe	311.00
Nem Co Court, fe	299.75
Nem Co Sheriff, fe	1,303.73
Nem Co Tax, ss, fwh	8,905.71
Nutsch-Fulton, K, mi	32.99
OPPD, ut	53.79
Paper Tiger, se	35.00
Public Agency, reg	495.00
Quality Inn, ldg	128.00
Quill, su	118.64
Radiology Assoc, me se	220.00
Raymonds Elect, bldg re	131.22
Red Willow Sheriff, se	65.25
Region V Serv, se	3,225.25
Reich, Joyce, mi	177.60
Richardson Co, se	57.06
Rieger, Rachel, bd pr	2,595.60
Rodriguez, J, wit fe, mi	95.48
Sack Lumber, su	48.14
Sarpy Co Sheriff, se	340.00
Sec State Rules Regs, su	20.00
Security Prod, su	482.00
Smith, Jana, mi, me	246.66
Sunmart, su	44.03
The Cleaners, se	383.00
The Hartford, annt	100.00
Tri-State Office, su	89.90
U-Save Pharm, me su	974.79
Vlach, Judy, trng	50.00
Vlach, Richard, trng	10.69
White, Dan, trng	50.00
Wittmann, Dennis, mi	209.91

Road

Salaries	\$14,521.88
Ace Irrigation, su	18,134.00
American Recycle, se	59.00
Ameritas Life, ret	2,152.17
Beard's Salvage, su	1,554.37
Bd Public Works,ut	428.61
Concrete Ind, conc	1,417.58
D&D Comm, su	499.99
Eggers Bros, su, pts	1,011.18
Farmers Coop, fu,oil	25,400.18
Hines, Charles, mi	4.44
Johnson Quik, ti re,pts	84.01
Martin Marietta, rk	15,151.76
Midwest Service, su	2,204.68
Nem Co Tax, ss, fwh	4,346.72
Nem Co Treasurer, fe	15.00
NMC Exchange, pts	1,345.37



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Sack Lumber, su	113.02
Schneider OK, ti re	477.96
Speece Lewis, se	190.00
Village Nemaha, ut	68.25
Walker, Philip, mi	31.08

County Visitors

Aub Newspaper, pub	5.02
Kruger, Mary, mi	16.65

Drug Coalition

Salaries	\$2,879.38
Ameritas Life, ret	378.95
Aub Chamber, me	36.00
Aub Newspaper, adv	150.00
Brock Bugle, adv	20.00
Glenn's Corner, su	124.79
Nem Co Tax, ss, fwh	728.98
Osborne, Laura, mi	12.21
Quill, su	99.99
The Aim Institute, se	1,000.00
Whisler, Kayleigh, mi	11.10

911 Enhanced Wireless

Action Tech, se	78.73
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911 Emergency Service

Action Tech, se	75.65
American Tower, se	663.00

With no further business to come before the Board of Commissioners, motion by Wittman, seconded by Bohling to adjourn at 12:00 p.m.

Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 26th day of October, 2011.

Joyce Oakley, County Clerk

The next meeting of the Board of Commissioners will be October 26, 2011, Commissioners Chambers, Courthouse, Auburn NE